



# Illinois Heartland Library System

## EXECUTIVE COMMITTEE MEETING

September 17, 2014, 4 p.m.

(via phone, Adobe Connect, and at the office listed below) 1.800.444.2801 | Conference code: 3892694

Phone connection:

Adobe Connect Link: [https://webjunctionillinois.adobeconnect.com/\\_a1011975131/executive/](https://webjunctionillinois.adobeconnect.com/_a1011975131/executive/)

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members: James Matthews, President  
Karen Bounds, Vice President  
Jacob Roskovensky, Secretary  
Nancy Huntley, Treasurer  
Valerie Green, Member At Large

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (**Attachment A**)
5. SHARE/Dream Grant Update
6. Administrative Updates
  - a. Operation
  - b. Facilities
  - c. Grants
  - d. Staffing
7. Open Meetings Act
8. Committee Updates
  - a. Membership and Policy Committee
  - b. Facilities
  - c. Finance
9. Unfinished Business
  - a. Committee Assignments
  - b. IHLS Personnel Code
10. New Business
  - a. Illinois Library Association Annual Conference
  - b. Review Agenda for Board Meeting
11. Public Comment
12. Announcements
13. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*

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1704 West Interstate Drive  
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Du Quoin Office:  
500 South Madison  
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